RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING A SUBSTANTIAL AMENDMENT TO CITY OF HIALEAH FIVE CONSOLIDATED PLAN AND ANNUAL ACTION PLAN FOR PROGRAM YEAR 2020 TO AWARD THE CITY OF HIALEAH FIRE DEPARTMENT \$700,000.00 FOR THE PURCHASE OF FIRE EQUIPMENT DETAILED IN EXHIBIT 1; AUTHORIZING THE SUBMISSION OF THE PLAN AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), UPON THE CONCLUSION MANDATORY PUBLIC COMMENT PERIOD; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, DIRECTOR OF GRANTS AND HUMAN SERVICES ANNETTE QUINTANA, ON BEHALF OF THE CITY, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSE OF THIS RESOLUTION; AUTHORIZING THE GRANTS AND HUMAN SERVICES DIRECTOR AND THE FIRE CHIEF TO ENTER INTO A **MEMORANDUM** OF **UNDERSTANDING** ALLOW THE FIRE DEPARTMENT TO PROCURE AND MANAGE THE GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hialeah is an entitlement community and receives an annual allocation of funds from the United States Department of Housing and Urban Development; and

WHEREAS, the City of Hialeah deems it necessary to make amendments to the City of Hialeah Consolidated Five Year Plan and the annual Action Plan for program year 2020 to fund the purchase of fire equipment for the City of Hialeah Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby approves amendments to the City of Hialeah Consolidated Five Year Plan and the annual Action Plan for program year 2020, to award the City of Hialeah Fire Department \$700,000.00 for the purchase of fire Equipment detailed in Exhibit 1; authorizing the submission of the plan amendment to the U.S. Department of Housing and Urban

RESOLUTION NO. 2021-084 Page No. 2

Development (HUD), upon the conclusion of the mandatory public comment period; authorizing the Mayor, or his designee, director of Grants and Human Services Annette Quintana, on behalf of the City, to execute any and all documents necessary to carry out the purpose of this resolution; authorizing Grants and Human Services Drirector and the Fire Chief to enter into a memorandum of Understanding to allow the Fire Department to procure and manage the gran funds; and providing for an effective date. All actions taken to date by officers of the City in furtherance and performance of this amendment are hereby approved, confirmed, and ratified.

This resolution shall become effective when approved by majority vote of the Section 3: City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

> 22 June PASSED AND ADOPTED this , 2021. day of Jesus Tundidor

Council President

Attest:

Lorena Bravd

Marbelys Fatjo, City Clerk

City Attorney

Approved on this

day of July

Mayor Carlos Hernandez

Resolution was adopted by 6-0-1 vote with Councilmembers, De la Rosa, Garcia-Royes, Approved as to legal sufficiency and as to form Hernandez, Perez, Tundidor, and Zogby voting "Yes" and with Council Member

Cue-Fuente absent.

FIRE EQUIPMENT

EXHIBIT 1

Item(s)	Estimated value
(1) 14' Aluminum AB-Proline Inflatable Tender Boats with 25hp Yamaha outboard engine & Continental trailer	\$19,023.00
(2) 2020 Kawasaki 933cc Diesel powered utility vehicle (2) plus accessories, emergency lights, light bars, cargo bed frame.	\$62,718.00
Fire Rescue Vehicle plus accessories, emergency lights, light bars, cargo bed frame	\$563,279.00
(3) Polar Breeze portable Thermal Rehab Machines, The only device available that will facilitate isolated, rapid, localize thermal cooling relief to firefighters after an emergency or a Fire.	\$17,835.00
One set of (3) Battery-Operated Hydraulic rescue tools and spare batteries (Jaws of Life) Cutter, Spreader, & Extension Ram to be used during vehicle accidents & search and rescue operations.	\$37,145.00

Total: \$700,000.00

FIRE EQUIPMENT

Item(s)	Estimated value
	/
Inflatable Tender Boats with trailer (1)	\$20,000.00
(-)	/
2000 // 1: 000 DI 1 1 1	400,000/04
2020 Kawasaki 933cc Diesel powered utility	\$60,000.00
vehicle (2) plus accessories, emergency	
lights, light bars, cargo bed frame.	
Fire Rescue Vehicle (2) plus accessories,	\$600,000.00
emergency lights, light bars, cargo bed frame	
gam, agam, agam, anga araw	
Continuous for account of the last	¢20,000,00
Contingency for overrun or additional	\$20,000.00
expense(s) stemming from the above	
approved equipment purchases//	
//	
//	

Total: \$700,000.00